

JASPER REDEVELOPMENT COMMISSION

Minutes of the Special Meeting – January 2, 2013

The Jasper Redevelopment Commission met on Wednesday, January 2, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

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|--------------------------------|---------|
| President John Bell | present |
| Vice President John Schroeder | present |
| Secretary John Kahle | present |
| Member Rick Stradtner | present |
| Member Ray Howard | present |
| Non-voting advisor Nancy Habig | absent |

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Ray Howard made a motion to keep the same slate of officers for the upcoming year; John Bell as President, John Schroeder as Vice President and John Kahle as Secretary. Rick Stradtner seconded it. Motion carried 5-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice President Schroeder and seconded by Secretary Kahle to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:03 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary